



REGULAR COUNCIL MEETING

AGENDA

Thursday, July 21, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. Regular Council Meeting minutes May 19, 2022

NEW BUSINESS:

1. [Strategic Plan](#)
2. [Vacation, Special Leave and Employee Policy](#)
3. Closed Meeting (In Camera) Discussion-FOIP

DISCUSSION:

1. [Emergency Management Plan](#)
2. [Capital 5-year Budget](#)

CORRESPONDENCE:

1. [FCS Interagency Minutes June 7, 2022](#)
2. [Power+ Agreement](#)
3. [RSA Agreement Template](#)
4. [FRHG Minutes May 17, 2022](#)
5. [FRHG Agenda June 28, 2022](#)
6. [FRWM Meeting Minutes June 27, 2022](#)
7. [FRESS Meeting Minutes June 22, 2022](#)
8. [Newcomer Connector](#)
9. [RM Board Report June 22, 2022](#)
10. [JQ Health Organon Land purchase in Forestburg](#)
11. [Call to action letter to AB government](#)
12. [Call to action-Keep AB RCMP campaign](#)
13. [Senior Housing letter from J.Pon](#)
14. [Flagstaff Healthcare Attraction Minutes June 2022](#)
15. [Probe Letter to Alliance, BRR](#)

REPORTS:

1. CAO Report
 - a) [ATCO Franchise Fee May 2022](#)
 - b) [ATCO Franchise Fee June 2022](#)
 - c) [Revenue vs Expenses](#)
 - d) [2021 GST REBATES](#)
2. Public Works Report
 - a)
3. Finances
 - a) [Cheque Listing: Attached](#)
 - b) Bank balance: Chequing \$73,248.01 Savings \$129,518.17 Interest earned \$43.21

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Sylvia Wold

ADJOURNMENT: